

MINUTES

Health Information Technology and Transparency
Advisory Board and Ad Hoc Expert Meeting

Health Information Exchange Standing Committee
GTRI Conference Center - Room 119B
February 21, 2007
9:45 a.m. – 3:30 p.m.

Member Attendance:

Jeffrey Broka	James Buehler	Robert W. Bush
Tod Citron	R. Scott Leavell	Patricia Massey
Dr. William McClatchey	Glenn Pearson	Dr. Winston Price
Gayle Ransom	Russell Williams	William Zimmermann

Health Information Exchange (HIE) Committee Guests

Dr. Christopher B. Sullivan, PhD, *Administrator, Office of Health Information Technology*, Florida Center for Health Information & Policy Analysis

Patricia Wise, RN, MSN, MA, FHIMSS, *Vice President, Healthcare Information Systems*, Health Information Management Systems Society (HIMSS)

Dr. William Yasnoff, MD, PhD, FACMI, *Managing Partner*, National Health Information Infrastructure (NHII) Advisors

The Health Information Exchange (HIE) Standing Committee convened at 9:30 a.m. Dr. William McClatchey introduced Ms. Patricia B. Wise, RN, MSN, MA, FHIMSS, *Vice President of Healthcare Information Systems* at the Health Information Management Systems Society (HIMSS). Ms. Wise provided a presentation on the “National Health Information Technology (HIT) Overview”.

Dr. McClatchey introduced William A. Yasnoff, M.D., Ph.D., FACMI, *Managing Partner*, with that National Health Information Infrastructure (NHII). Dr. Yasnoff’s presentation was on “A Feasible Path to Sustainable Community Health Information Infrastructure”.

Standing Committee Chairperson Robert Bush introduced Dr. Christopher B. Sullivan, Ph.D., *Administrator for the Office of Health Information Technology* with the Florida Center for Health Information and Policy Analysis. Dr. Sullivan provided an overview of Florida’s initiatives in creating its Health Information Network.

All presentations can be accessed through the DCH Web site at www.dch.ga.gov.

During the general business session, Committee Chair Bush discussed various areas the committee should focus on including defining the HIE Committee organizational goals, visions and objectives. The committee further discussed the definition of success with the project, winning the confidence and trust of the public and brainstorming designs for development of the various components involved in creating a HIE.

Committee Chair Bush motioned to recommend the Board conduct its April 2007 meeting as a two-day work retreat in Athens, Georgia. The Motion was seconded and approved.

Dr. McClatchey motioned the committee appoint a consultant to assist and facilitate in developing tactics in deploying Georgia's health infrastructure requirements. The Motion was seconded and approved.

The HIE Standing Committee adjourned at 3:15 p.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THE
_____ DAY OF _____, 2007.

Robert Bush, Committee Chairperson

R. Scott Leavell, Committee Secretary